



**Board of Education**

701 West Gregory Street, Mount Prospect, Illinois 60056-2296  
P (847) 394-7300 / F (847) 394-7311 / www.d57.org

**Call to Order and Roll Call**

President Eileen Kowalczyk called the Special Meeting of the Board of Education on October 8, 2021, to order at 7:45 a.m. Because of the pandemic, there are some Board members attending virtually. The Board members physically present at the Administration Building are Eileen Kowalczyk and Corrine Bennett-Kill. Kevin Bull, Jennifer Kobus, and Jennifer Ciok attended through Zoom conferencing. Absent: Vicki Chung

**Board Discussions**

- School Maintenance Grant (Policy 4:150 Facility Management and Building Programs)

Jason Kaiz, Assistant Superintendent for Finance and Operations began with some background. In early 2020, the District applied for this grant through the Illinois School Board of Education (ISBE). The grant was approved for the maximum dollar amount of \$50,000. The grant was utilized towards the replacement of a chiller at Lions Park School. Today we are here for the same purpose of voting on the District’s application for up to \$50,000 to go towards a chiller at Fairview School. President Kowalczyk asked if any Board members had a question. Member Bennett-Kill questioned if this project was in our facility plan, and Mr. Kaiz confirmed that it is part of the Master Facility Plan. Vice President Fay asked how this impacts the overall budget and Mr. Kaiz advised it would decrease our budget deficit by \$50,000 if the grant was received. There were no further questions.

**Community Comments**

No one was present for the meeting.

**Approval of School Maintenance Grant**

President Kowalczyk asked for a motion to approve the School Maintenance Grant. Member Kobus motioned and Member Bennett-Kill seconded the motion.

Roll call vote resulted as follows:

Yes: Bull, Chung, Ciok, Kobus, Bennett-Kill, Kowalczyk

No: None          Motion Carried

**Adjournment**

There being no further business to come before the Board, President Kowalczyk entertained a motion to adjourn the meeting. Member Ciok moved, seconded by Member Bennett-Kill, to adjourn the meeting. Roll call vote resulted as follows:

Yes: Bennet Kill, Bull, Ciok, Fay, Kobus, Kowalczyk

No: None          Motion carried and the meeting adjourned at 7:51 a.m.

Roberta Flack, Secretary

Eileen B. Kowalczyk, President

Date of approval: October 21, 2021